

**CITY COUNCIL MEETING  
MUNICIPAL BUILDING  
116 W. Needles Ave., Bixby, OK 74008  
May 27, 2014 at 6:00 P.M.**

CALL TO ORDER

MAYOR EASTON

ROLL CALL

CITY CLERK

PLEDGE OF ALLEGIANCE

INVOCATION

**CONSENT AGENDA**

**CITY CLERK'S REPORT**

Consider and approve:

- a) Minutes for the Regular City Council meeting dated 05/12/2014.
- b) Minutes for the Work Session meeting dated 05/12/2014.
- c) Minutes for the Work Session meeting dated 05/05/2014.
- d) Resolution No. 2014-10: A resolution establishing the City of Bixby's annual Nine-One-One (9-1-1) Emergency Telephone Fee rate within the city limits for calendar year 2015 at its existing rate of five percent (5%).
- e) Accepting General Utility Easements from GF Investments for the North Wastewater Transfer Station Force Main.
- f) Accepting Storm Water Detention Easement from the Woodlake Assembly of God for the campus to be constructed on Mingo, south of 103<sup>rd</sup> Place South.
- g) Bay enclosure at the Street Maintenance Building for \$14,966 from American Overhead Door.
- h) Approve FY14 supplemental budget amendments to transfer \$68,856 from 2002 Revenue Bond Fund to the Water & Sewer Fund due to financial statements preparer's adjustments.

## **REGULAR MEETING**

1. Consider and/or approve FY15 budget including budget resolution. Betty Koehn
2. Discussion and possible action to approve a Preliminary Plat for “Somerset” and certain Modifications/Waivers for approximately 18 acres in part of the SW/4 of the SW/4 of Section 35, T18N, R13E, addressed 6905 E. 121<sup>st</sup> St. S. & 11803 and 11809 S. Sheridan Rd. Erik Enyart
3. Discussion and consideration of an application to approve Major Amendment # 1 to supplemental zoning PUD 31, to be known as “PUD 31-A” for Bricktown Square, for approximately 4 ½ acres in part of the SW/4 NW/4 of Section 01, T17N, R13E, addressed 12409 S. Memorial Dr. Erik Enyart
4. Discussion and consideration of an ordinance to amend Ordinance No. 272 to approve Major Amendment # 1 to supplemental zoning PUD 31, to be known as “PUD 31-A” for Bricktown Square, for approximately 4 ½ acres in part of the SW/4 NW/4 of Section 01, T17N, R13E, addressed 12409 S. Memorial Dr. Erik Enyart
5. Discussion and consideration to attach an Emergency Clause to the previous item ordinance. Erik Enyart
6. Discuss and/or take action on accepting bids for the Blue Ridge Interceptor Sanitary Sewer Interceptor and awarding the contract to the lowest and best bid. Jared Cottle
7. Discuss and/or take action on accepting bids for the Sunburst Interceptor Sanitary Sewer Interceptor and awarding the contract to the lowest and best bid. Jared Cottle
8. Discuss and/or take action on change Order No. 1 and Adjustment of Quantities for the bridge and drainage structures portion of the Vision 2025 Haikey Creek Flood Protection Project. Jared Cottle
9. Discuss and/or take action on Change Order No. 1 and Adjustment of Quantities for the 2011 Bond- 111<sup>th</sup> & Memorial Intersection Widening. Jared Cottle
10. Discuss and/or take action on Public-Private Partnership with the Calvary Lighthouse Church for channel excavation on the Haikey Creek Flood Protection Project. Jared Cottle
11. Discuss and/or take action on Public-Private Partnership with the Owasso Land Trust for channel excavation on the Haikey Creek Flood Protection Project. Jared Cottle
12. City Manager’s Report Doug Enevoldsen
13. New Business Mayor or Vice-Mayor
14. Adjournment Mayor or Vice-Mayor

Was posted on the bulletin board this 23<sup>RD</sup> day of May 2014, on or before 6:00 p.m., at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Scott

City Clerk

**BIXBY PUBLIC WORKS AUTHORITY**

**Board of Trustees**

**Municipal Building**

**116 W. Needles Ave., Bixby, OK 74008**

**May 27, 2014**

**Time: 6:00 P.M. or Immediately Following the City Council Meeting**

CALL TO ORDER

MAYOR EASTON

ROLL CALL

CITY CLERK

**CONSENT AGENDA**

**CITY CLERK'S REPORT**

Consider and approve:

- a) Minutes for Bixby Public Works Authority Regular meeting 05/12/2014.

**BPWA  
REGULAR MEETING**

- 1. Consider and/or approve FY15 budget including budget resolution. Betty Koehn
- 2. New Business Mayor or Vice-Mayor
- 3. Adjournment Mayor or Vice-Mayor

Was posted on the bulletin board this 23<sup>RD</sup> day of May 2014, on or before 6:00 p.m. at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Scott  
City Clerk